2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059582

Entity Name: RSI PROPERTY MANAGEMENT OF FLORIDA, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

501 N WYMORE RD WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

501 N WYMORE RD WINTER PARK, FL 32789

FEI Number: 20-8458498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWANN, K. MICHAEL 258 SOUTHHALL LANE SUITE 420 MAITLAND, FL 32751 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BIZAR, BRANDON

 Address:
 501 N WYMORE RD

 City-St-Zip:
 WINTER PARK, FL 32789

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: BRANDON BIZAR MGR 03/31/2010